

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000005887**

1. Entity Name

CENTEX FINANCE COMPANY**FILED**
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90120 044 ***150.00

Principal Place of Business

Mailing Address

P.O. BOX 199000
DALLAS TX 75219-9000P.O. BOX 199000
DALLAS TX 75219-9000

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-27152438

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	BARONE, ANTHONY H	2728 N. HARWOOD	DALLAS TX 75201	<input type="checkbox"/>
V	COX, THOMAS M	2728 N. HARWOOD	DALLAS TX 75201	<input type="checkbox"/>
VAS	DUFFIELD, ANNE E	2728 N. HARWOOD	DALLAS TX 75201	<input type="checkbox"/>
V	ANGELILLI, LAWRENCE	2728 N. HARWOOD	DALLAS TX 75201	<input type="checkbox"/>
V	BLACKBURN, KEN W	2728 N. HARWOOD	DALLAS TX 75201	<input type="checkbox"/>
VAT	CUKR, BILL	2728 N. HARWOOD	DALLAS TX 75201	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANET ERICKSON

Date

4/25/00

Daytime Phone #

214 981 5000

CR2E034 (9/99)

DW51507
DH F99000005887

CENTEX FINANCE COMPANY
FEIN: 75-2715243

The mailing address of the following officers and directors is:

P.O. Box 199000
Dallas, TX 75219

DIRECTOR:

Anthony H. Barone

OFFICERS:

TITLE	
President & Chief Executive Officer	Anthony H. Barone
Executive Vice President	Thomas M. Cox
Senior Vice President, General Counsel & Assistant Secretary	Anne Duffield
Vice President	Lawrence Angelilli
Vice President and Controller	Ken W. Blackburn
Vice President and Assistant Treasurer	Bill Cukr
Vice President	Thomas E. Herrman, III
Vice President	James R. Hillsman
Vice President	Mick McGolthlen
Vice President & Treasurer	Vicki A. Roberts
Vice President-Business Operations Systems	Thomas E. Tuohy
Vice President	Jeff Upperman
Vice President-Secondary Marketing	David White
Secretary	Raymond G. Smerge
Assistant Vice President	Janet L. Erickson
Assistant Vice President	Richard Harvey
Assistant Treasurer	Larry J. Brown
Assistant Secretary	Deana Allen
Assistant Secretary	James H. Graass
Assistant Secretary	John Griggs
Assistant Secretary	Kathleen McCamey